

DATE: APRIL 18, 2018 **PREPARED BY:** (b) (6), (b) (7)(C)

CASE #: OI-HQ-2016-CAC-0049 CROSS REFERENCE #:

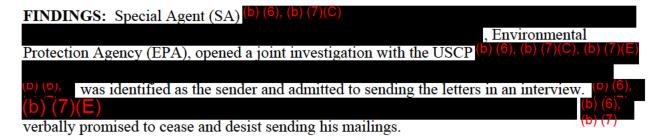
TITLE: (b) (6), (b) (7)(C) : US CITIZEN LAS VEGAS AREA

CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	WASHINGTON, DC	
	`	

VIOLATION(S): 18 USC § 2261A - Stalking

ALLEGATION: This investigation was initiated after receiving a Request for Information Bulletin (RFIB) from the United States Capitol Police (USCP), regarding numerous vile and vulgar letters mailed to a US Senator, allegedly from the same sender. Regina McCarthy (McCarthy), Administer, EPA has received similar letters.



DISPOSITION: The case was presented to the United States Attorney's Office – District of Nevada (USAO – NV) who declined prosecution. Based upon the aforementioned, there are no remaining investigative steps and this investigation is recommended for closure with no further action. Should new information become available, the EPA-OIG retains the right to re-open the investigation.

Released via FOIA EPA-HQ-2019-001743



1301 CONSITITUTION AVENUE, NW WASHINGTON DC 20004

DATE: May 30, 2018 PREPARED BY: Special Agent (b) (6), (b) (7)(C)

CASE #: OI-HQ-2018-ADM-0028 CROSS REFERENCE #: N/A

TITLE: Unauthorized Person Disclosed Travel Itinerary of Two Senior EPA Employees to the

News Media

CASE SUMMARY REPORT

Subject(s)	Location	Other Data
Unknown	Washington, DC	Trip to Morocco

COMPLAINT:

On December 17, 2017, per the direction of Patrick Sullivan, Assistant Inspector General for Investigations (AIGI), Office of Investigations (OI), Office of Inspector General (OIG), EPA, the Office of Professional Responsibility (OPR), opened a case into the allegation that unknown person or person(s) accessed, and disclosed without authorization, Administrator Scott Pruitt's official EPA Concur travel records regarding a trip to Morocco without authorization.

INVESTIGATIVE FINDINGS:

On December 22, 2017, OPR obtained the list of employees with access to the EPA Administrator and Samantha Dravis' (Dravis), Associate Administrator for Policy, Office of the Administrator (OA), EPA, Concur travel accounts between the dates of December 7, 2017 to December 15, 2017, which was the time corresponding to the trip to Morocco. OPR subsequently conducted interviews of these employees. All denied the unauthorized release of EPA information.

RECOMMENDATION:

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Based upon the foregoing, there are no further investigative steps to be taken and this case is recommended for closure.

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1301 CONSTITUTION AVE, NW WASHINGTON, DC 20004

CASE #: OI-HQ-2016-AD	M-0080 CROSS REFE	RENCE #: N/A
TITLE: (b) (6), (b) (7)((C)	
Environmental Protection Ag	•	
INTERVIEWEE (if applic		
PREPARED BY: (b) (6), (b)	, Special Agent	
M	IEMORANDUM OF ACTIV	TTY
	Case Closing Report	
NARRATIVE:		
(b) (6), (b) $(7)(C)$	ne complaint alleged that (b) (6), (b) (wa	sources, Environmental (b) (6), (7) (7) (7) (C) (7) (A) (A) (A) (A) (B) (B) (B) (B) (B) (B) (B) (B) (B) (B
INVESTIGATIVE FINDIN	GS:	
during a workplace meeting, (b) (6), (b) (7)(C) EP papers, making contact with	esponsibility (OPR) interviewed (b) (6), (b) (7) (c) PA, walked around from (b) desk and (c) (d), while yelling aggressively to disheveled and removed (b) tie pir	(b) (6), (b) (7)(C) ad forcefully swung a stack of (b) (6), stated that the force of
		(b) (6), (b) (7)(C) f the incident. (b) (6), reported acted in an intimidating and
OPR interviewed witness, (b) (6), (b) report	(6), (b) (7)(C) rted to OPR and Federal Protective	Service Investigator (6)
CASE: OI-HQ-2016-ADM-0080	INTERVIEWEE (if applicable) N/A):
DATE OF ACTIVITY: March 16, 2018	DRAFTED DATE: March 16, 2018	AGENT(S): SA

unauthorized persons is prohibited. See 5 U.S.C. 552a.

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OPR interviewed (b) (6), on February 23, 2016. (b) (6), stated that never approached and never threatened (b) (6), replied, "completely false" when asked if (b) (6), with the papers.

On February 24, 2016, this investigation was presented and declined by the United States Attorney's Office, District of Washington, DC. This investigation was referred to administrative remedies.

On January 9, 2018, OPR was notified that voluntarily retired after receiving a written notice of suspension for lack of candor in an official investigation.

RECOMMENDATION:

Based upon the aforementioned, there are no further investigative steps and this investigation is recommended for closure.

CASE:

OI-HQ-2016-ADM-0080

DATE OF ACTIVITY:

March 16, 2018

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INTERVIEWEE (if applicable):

N/A

DRAFTED DATE:

March 16, 2018

AGENT(S):

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1301 CONSTITUTION AVE, NW WASHINGTON, DC 20004

DATE: September 12, 2018 **PREPARED BY:** (b) (6), (b) (7)(C)

CASE #: OI-HQ-2018-THT-0029 CROSS REFERENCE #: N/A

TITLE: Pro-ISIS Video Publishes (b) (7)(F) Video Threatening to Kill

U.S. Government Employees

CASE CLOSING REPORT

Subject(s)	Location	Other Data
Unknown	EPA Headquarters; EPA	N/A
	Regions 3, 4, 6, 7, 9, and 10	
ALLEGATION(S):		

On December 20, 2017, the United States Environmental Protection Agency (EPA), Office of Inspector General (OIG), Office of Professional Responsibility (OPR), received a case referral from the EPA Office of Homeland Security (OHS). (b) (7)(E)

OHS learned of the existence of a credibly vetted video posted on a pro-Islamic State website. This video called upon and threatened to murder United States government employees, and the names of these employees had been sent to lone wolf terrorists within the United States to act upon.

This case was opened to notify the EPA employees

of this matter.

FINDING(S):

(b) (7)(E)

(b) (7)(F)
OI also notified the (b) (7)(E) of the matter.

DISPOSITION: Inconclusive. Closed.

The United States Attorney's Office, District of Columbia, Washington, DC, was not consulted, as this case was opened to make notifications to the potential victims.

Based upon the aforementioned, there are no further investigative steps and this investigation is recommended for closure.



75 Hawthorne Street, 8th Floor San Francisco, CA 94105

DATE: May 14, 2018 **PREPARED BY:** SA(b) (6), (b) (7)(C)

CASE #: OI-SA-2018-THT-0089 CROSS REFERENCE #:

TITLE: (b) (6), (b) (7)(C) BURBANK, CA, POSTED ALLEGED THREATENING MESSAGE ON EPA ADMINISTRATOR'S FACEBOOK PAGE

CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b)	Burbank, CA	

VIOLATIONS:

None.

ALLEGATION: On April 06, 2017, Office of Investigations, Office of Inspector General (OIG), U.S. Environmental Protection Agency (EPA), San Francisco Field Office, received notification from the EPA Office of Web Communications of a potentially threatening message posted on the Official EPA Administrator's Facebook page. The posting was made by username (b) (6), (b) , who posted, "Wow, you sneaky little [two devil emoticons] I'm surprised nobody has shot you in the head yet."

FINDINGS: Office of Counsel, OIG, EPA, reviewed the posting (b) (5) and was not to be further investigated.

DISPOSITION: No further investigative activity is warranted. This case is closed.

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UNITED STATES ENVIRONMENTAL PROTECTION AGENCY OFFICE OF INSPECTOR GENERAL OFFICE OF INVESTIGATIONS

1200 Sixth Avenue, Suite 1920 Seattle, WA 98101

DATE: MAY 8, 2018 PREPARED BY: (b) (6), (b) (7)(C)

CASE #: OI-SE-2017-CAC-0073 CROSS REFERENCE #:

TITLE: UNKNOWN POST CARD SENDER, PORTLAND, OR

CASE CLOSING REPORT

Subject(s)	Location	Other Data
UNKNOWN POST CARD SENDER	Portland, OR	

VIOLATION(S):

18 U.S.C. § 875 (Threats-Interstate Communications)

ALLEGATION: This investigation was opened based on information provided by the office of (b) (6), (b) (7)(C) EPA Region 10 Seattle, WA, regarding a postcard addressed to Scott Pruitt, EPA Administrator that contained potentially threatening or intimidating statements.

FINDINGS: The postcard had no return address, was postmarked "Portland OR, 22 FEB 2017", and was received on February 28, 2017. The front of the postcard depicts a lone man standing on a small iceberg in the middle of the ocean. The back contains a message written in cursive in red ink and addressed to Scott Pruitt, c/o EPA, (b) (6), (b) (7)(C) Seattle, WA 98101.

The message is as follows:

"Dear Mr. Pruitt, CLIMATE CHANGE IS REAL!!! We are watching you. For the sake of our planet, our children & our grandchildren, will you be a reasonable man? I repeat, we are watching you! (b) (6), (b) (7)(C)

"Although the message does not contain a direct threat, the statements "will you be a reasonable man?" and "we are watching you" could be interpreted as intimidating and potentially threatening.

Internet research was conducted to determine if any information could be garnered regarding the post card and stamp that was used. No useful information was found.

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An email was sent to (b) (6), (b) (7)(C), (b) (7)(E), to request assistance in identifying additional information from the postmark on the post card.

This case was not presented to the US Attorney's Office because (b) (5), (b) (7)(E)

dditionally, no other similar types of communication have been received be EPA

Region 10.

All logical and necessary leads have been pursued, and no further investigative activity is warranted. This investigation is closed.

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1301 CONSITITUTION AVENUE, NW WASHINGTON DC 20004

DATE: NOVEMBER 29, 2017 **PREPARED BY:** SA (6) (6), (6) (7) (C)

CASE #: OI-HQ-2017-CAC-0069 CROSS REFERENCE #:

TITLE: EMAIL THREAT TO DUMP PAINT IN FRONT OF ADMINISTRATOR'S OFFICE

DOOR

CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	Possibly MI, USA	

ALLEGATION:

This investigation was initiated when, on February 27, 2017, the United States Environmental Protection Agency (EPA), Office of Inspector General (OIG) Hotline was notified of a potential threatening email message which was received by the EPA Administrator's inbox. The message was sent by an individual claiming to go by the name of (b) (6), (b) (7) @gmail.com. The subject line of the email read "I love you"; the body of the email read: "Hi, I am considering dumping the old paint I just scraped off my home outside your office door on Tuesday. Please advise. (b) (6), (b) (7) ."

INVESTIGATIVE FINDINGS:

The Office of Investigations, OIG, EPA, (b) (7)(E)

These efforts were met negatively.

In addition, OI determined that there was not a criminal nexus to the allegation.

DISPOSITION: Inconclusive. Closed.

This case is recommended for closure and movement to the general threat case file, with the understanding that if subject reinitiates contact, further action will be taken.

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1301 CONSTITUTION AVE., NW WASHINGTON, DC 20004

DATE: MAY 23, 2018 **PREPARED BY:** SA (b) (6), (b) (7)(C)

CASE #: OI-HQ-2018-THT-0056 CROSS REFERENCE #:

TITLE: (b) (6), (b) (7)(C) , SENT A CONCERNING MESSAGE VIA INSTAGRAM TO

THE EPA ADMINISTRATOR

CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	OAKLAND, CALIFORNIA	

ALLEGATION:

On November 2, 2017, (b) (6), (b) (7)(C)

Office of Public Affairs (PA), Environmental Protection Agency (EPA), reported a threat to the Office of Investigations (OI), Office of Inspector General (OIG), EPA, regarding an Instagram threat message directed at Scott Pruitt, Administrator, EPA. According to the Instagram posting, an individual using the name of (b) (6), (b) (7)(C) commented MustDie".

At the direction of (b) (6), (b) (7)(C)

Office of Professional Responsibility (OPR), OI, OIG, EPA, a case will be opened to investigate this matter and a lead will be sent to the San Francisco Field Office for a subject interview.

SUMMARY:

On March 8, 2018, Special Agent (SA) (b) (6), (b) (7)(C) Office of Investigations (OI), Office of Inspector General (OIG), U.S. Environmental Protection Agency (EPA), San Francisco, CA, consulted with Assistant United States Attorney (AUSA) Lloyd Farnham, Northern District of California, who in turn stated a (b) (5), (b) (7)(E)

This did not preclude any further information collection by the OIG. AUSA Farnham stated there would be no further action taken by the U.S. Attorney's Office of Northern District of California.

On March 28, 2018, Special Agents (SAs) (b) (6), (b) (7) (c) and (b) (6), (b) (7) (d), OI, OIG, EPA, San Francisco, CA, interviewed (b) (6), (b) (7) (c) Oakland, CA (b) (6), stated (b) could not remember posting MustDie since it had been so long (b) was apologetic for causing any concern. (b) stated (c) is not a threat, and would not attempt to commit any harm toward anyone. (b) (6), stated (c) is not a threat, and would not attempt to Commit any harm toward anyone.

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DISPOSITION: Based upon the foregoing, there are no further investigative steps to be taken and this case is recommended for closure.



1301 CONSTITUTION AVE., NW WASHINGTON, DC 20004

DATE: JUNE 6, 2018 **PREPARED BY:** SA(b) (6), (b) (7)(C)

COMPLAINT #: OI-HQ-2018-THT-0026 CROSS REFERENCE #: N/A

TITLE: (b) (6), (b) (7)(C) SENT INAPPROPRIATE COMMUNICATIONS TO THE EPA ADMINISTRATOR

CASE CLOSING REPORT

	Subject(s)	Location	Other Data
(b) (6)	, (b) (7)(C)	NEW YORK, NY	Email: (b) (6), (b) @gmail. com

COMPLAINT:

On October 3, 2017, an inappropriate email was sent to Scott Pruitt, Administrator, Environmental Protection Agency (EPA), from (b) (6), (b) (7)(C) previously sent email correspondences to the EPA Administrator. The latest email encompasses language which is laced in profanity and vulgar in nature.

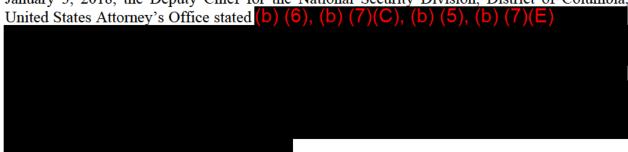
On October 9, 2017, (b) (b) (7)(c) emailed Arthur Elkins, Inspector General (IG), EPA, expressing displeasure with Administrator Pruitt.

SUMMARY:

On October 26, 2017, the (b) (6), (b) (7)(C), (b) (7)(E)

Based on the database checks, there was no relevant information concerning (b) (7).

In regards to Office of Inspector General (OIG) policy, which requires Special Agents to consult with a United States Attorney prior to interviewing the subject of a threat investigation, on January 3, 2018, the Deputy Chief for the National Security Division, District of Columbia,



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On March 6, 2018, approximately 1:05pm, EPA OIG agents from the Office of Professional Responsibility conducted a telephonic interview of (b) (6), (b) (7)(C) emails to Administrator Pruitt and IG Elkins. During the interview, (b) (c) vaguely remembered sending the emails. If that the EPA mission was not being fulfilled and the EPA Administrator was acting in contradiction of the EPA (b) (6) told agents that (b) had no intention to harm the EPA Administrator. Said that (b) obtains most of (b) information from newspapers and was frustrated when (b) wrote the emails and advised agents that a (b) (6), (b) (7)(C) knew (b) should not behave in that manner. (b) (6) said (b) realized (b) emails were terrible however; (b) was tired and not proud of (b) emails and never intended to threaten anyone.

DISPOSITION:

Based upon the aforementioned information, there are no further investigative steps to be taken and this case is recommended for closure.



5 POST OFFICE SQUARE, SUITE 100 BOSTON, MA 02109

DATE: AUGUST 28, 2018 **PREPARED BY:** SA (b) (6), (b) (7)(C)

CASE #: OI-BO-2017-CAC-0093 CROSS REFERENCE #: N/A

TITLE: (b) (6), (b) (7)(C)

CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) SOUTH PORTLAND, ME	(b) (6), (b) (7)(C)

VIOLATIONS:

Title 18 U.S.C. § 876 Mailing Threatening Communications

Title 18 U.S.C. § 111 Assaulting, Resisting, Impeding or Intimidating Certain Officers or

Employees

ALLEGATIONS:

The Boston Field Office, Office of Investigations (OI), Office of Inspector General (OIG), Environmental Protection Agency (EPA), Boston, MA initiated an investigation based upon an unsolicited email from an individual who identified (b) (6), as (b) (7) (C)

o <u>press@epa.gov</u> wishing then Administrator Scott Pruitt, EPA, die a painful death.

FINDINGS:

Upon review of the email, wished then Administrator Pruitt die a painful and horrible death through poisoning. Although the email wished for then Administrator Pruitt's death, did not state or imply wanted to personally harm Pruitt. (b) (6), (b) (7)(C), (b) (7)(E)

DISPOSITION:

RESTRICTED INFORMATION





1301 CONSTITUTION AVE, NW WASHINGTON, DC 20004

DATE: September 6, 2018 **PREPARED BY:** (b) (6), (b) (7)(C)

CASE #: OI-HQ-2017-THT-0148 CROSS REFERENCE #: N/A

TITLE: (b) (6), (b)

CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b)	Unknown	N/A

ALLEGATIONS:

The Office of Investigations (OI), Office of Inspector General (OIG), United States
Environmental Protection Agency (EPA), received a referral from the OIG Hotline. A review of
the referral revealed that someone using the Twitter handle of (b) (6), (b) (7)(C)
scott pruitt," to which someone using the Twitter handle of (b) (c), replied, replied, (b) (d), (e), (f) (e)

This information was first discovered by (b) (6), (b) (7)(C)

Criminal Investigative
Division, EPA, in advance of Administrator Scott Pruitt's scheduled official trip to Australia.

(b) (6), (b) (7)(C)
indicated that the emails stemmed from an Australian Twitter account.

FINDINGS:

OI conducted open source queries, which revealed that the Twitter handle of @ (b) (6), may belong to private citizen (b) (6), (b) . Per Wikipedia (b) (6), (b) (7)(C)

OI consulted with Office of Counsel, OIG, EPA, who opined that the statement (b) (5)

DISPOSITION: Inconclusive. Closed.

The United States Attorney's Office, District of Columbia, Washington, DC, declined prosecution of this investigation based upon the facts presented.

Based upon the aforementioned, there are no further investigative steps and this investigation is recommended for closure.



1301 CONSTITUTION AVE, NW WASHINGTON, DC 20004

DATE: September 12, 2018 **PREPARED BY:** (b) (6), (b) (7)(C)

CASE #: OI-HQ-2018-THT-0042 CROSS REFERENCE #: N/A

TITLE: Unidentified Person Sent an Inappropriate Email to the EPA Administrator

CASE CLOSING REPORT

Subject(s)	Location	Other Data
Unknown	Unknown	N/A

ALLEGATION(S):

FINDING(S):

OI conducted open source queries to determine the identity of the person who sent the email. These efforts were met with negative results.

The Office of Counsel, OIG, EPA, Washington, DC, reviewed the verbiage in the potential threat (b) (5)

DISPOSITION: Inconclusive. Closed.

The United States Attorney's Office, District of Columbia, Washington, DC, was not consulted, as OIG Counsel (b) (5)

Based upon the aforementioned, there are no further investigative steps and this investigation is recommended for closure.



1301 CONSTITUTION AVE, NW WASHINGTON, DC 20004

DATE: September 12, 2018 **PREPARED BY:** (b) (6), (b) (7)(C)

CASE #: OI-HQ-2018-THT-0043 CROSS REFERENCE #: N/A

TITLE: Unidentified Person Sent an Inappropriate Email to the EPA Administrator

CASE CLOSING REPORT

Subject(s)	Location	Other Data
Unknown	Unknown	N/A

ALLEGATION(S):

FINDING(S):

OI conducted open source queries to determine the identity of the person who sent the email. These efforts were met with negative results.

The Office of Counsel, OIG, EPA, Washington, DC, reviewed the verbiage in the potential threat (b) (5)

DISPOSITION: Inconclusive. Closed.

The United States Attorney's Office, District of Columbia, Washington, DC, was not consulted, as (b) (5)

Based upon the aforementioned, there are no further investigative steps and this investigation is recommended for closure.